



Meeting Notice

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on **Saturday, May 28, 2011 at 9AM**. The location will be at the Shawnee Peak Ski Haus. As always, your attendance at this important meeting would be greatly appreciated.

May 28, 2011 Proposed Meeting Agenda

1. Call to Order
2. Acceptance of Minutes from the September 04, 2010 Meeting
3. Committee Reports
 - Treasurer's Report, Tom Colarusso
 - Beach Committee, Paul Howard
 - Boat Dock Committee, Jeff Huston

Old Business:

1. Readout on recommended changes to the AVIA Beach and Dock Rules - Joe Coletti & Jeff Huston
2. Readout on providing permanent electric service to the large beach area - Gary McKlintock

New Business:

1. Appointment of Nominating Committee - Kerri St. Jean

Other Notices:

- Per the AVIA By-Laws, Article 4, Section E, "Each member (See Article III) shall be entitled to one vote. Votes may be cast by members in person or by written proxy which shall designate another member to cast votes and which shall be produced at the meeting prior to the start of business. No proxy shall be valid if dated prior to the earliest date of issuance of the Notice of Meeting."